

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

APRIL 2019

AGENDA

Date: Thursday, April 25, 2019. Time: 7:00- 9:00 PM.

(Note: Regular meetings dates have changed from the 2nd Thursday of the month to the third Thursday of the month.)

Location: Willow Glen Community Center,
2175 Lincoln Ave, San Jose, CA 95125
(between Malone & Curtner Avenues)

SUMMARY:

Board Meeting (Introduction): 7:00 to 7:10 p.m.

Topic Introduction/Opening Presentation: 7:10 - 7:25 p.m

Guest Speakers: 7:25 - 8:00 p.m

Panel, & Town Hall Discussion (Q&A): 8:00 - 8:45 p.m.

Final business, remarks, & adjournment by the board: 8:45 - 9:00 p.m.

7:00 - 7:10 PM — Call Meeting To Order (by Elizabeth Estensen, President)

1. **The President's Introduction** of the Officers, Board Members & guests;
Welcome the WGNA board for the 2018-2019 term (Elizabeth)
2. **Guest speakers & panel announcement** (Elizabeth)
 - (a) State purpose of the open forum
 - (b) Note taking from the audience, on a whiteboard (David Z.)

7:10 PM - 7:25 PM — Topic Introduction, Presentation

Subject: Homelessness, Health & Safety, The Environment,
& the Guadalupe River

Speaker: Richard Zappelli, WGNA Board Member.

Summary: Talking points: Homeless encampments, and the neglected population; Opioid Epidemic, and the effects of substance abuse; Fire damages to natural brush, woodlands, and city infrastructure; Gangs, loitering, and criminal activities; Urban ecology and the spread of biohazards; Blight on residences, business and economic development; Financial buildup on taxpayers and enterprise

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

APRIL 2019

AGENDA

7:25 PM - 7:35 PM — Guest Speaker

Subject: Introductory remarks on public issues; Sanctuary City, & Laura's Law

Speaker: Dave Cortese, Supervisor, Santa Clara County

7:35 PM - 7:45 PM — Guest Speaker

Subject: Proposition 47, a.k.a. Criminal Sentences. Misdemeanor Penalties; Proposition 57, Criminal Sentences & Juvenile Crime Proceedings.

Speaker: Johnny Khamis, Councilmember, District 10, San Jose

7:45 PM - 7:55 PM — Guest Speaker

Subject: Continuing on Prop. 47; Prop. 57, Sanctuary City, & Laura's Law

Speaker: Heather Randol, San Jose Police Captain

8:00 PM - 8:45 PM — Panel of Guest Speakers, & Town Hall Discussion

Subject: Talking points: Homeless encampments, and the neglected population; Opioid Epidemic, and the effects of substance abuse; Fire damages to natural brush, woodlands, and city infrastructure; Gangs, loitering, and criminal activities; Urban ecology and the spread of biohazards; Blight on residences, business and economic development; Financial buildup on taxpayers and enterprise

Speaker & Panel:

- Santa Clara County Supervisor Dave Cortese
- San Jose Police Captain Heather Randol
- San Jose Neighborhood Leaders from Council Districts 3, 6, 7 & 9

* * * INTRODUCE OFFICIAL BUSINESS by the WGNA Board Members* * *

8:40 - 9:00 PM — Call Meeting To Order (by Elizabeth Estensen, President)

3. The President's Report, & Introduction

4. Treasurer's Report on financial status (Archie Moore)

5. Review of Board of Minutes from the Secretary (by Silvia Filipponi)

6. (Action) Approve minutes from previous meetings (by Silvia Filipponi)

9:00 PM — Closing of Remarks & Adjournment by the agreement of the board members of the Willow Glen Neighborhood Association).
